TOWN OF RICHMOND, RHODE ISLAND 5 Richmond Townhouse Road Wyoming, RI 02898 (401) 539-9000 www.richmondri.com



RICHMOND TOWN COUNCIL

Regular Town Council Meeting Town Hall – Town Council Chambers January 21, 2014 7:00 P.M.

AGENDA

Please Note: Any matter listed on this agenda may be acted upon by the Town Council

- A. <u>Call to Order</u>
- B. Roll Call
- C. Pledge of Allegiance to the Flag
- D. Resolutions
 - Town Council Resolution Authorizing and Providing for the Incurrence of Indebtedness for the Purpose of Providing a Portion of the Cost of Acquiring, Constructing, Enlarging, Improving, and/or Extending Its Water Facility to Serve an Area Lawfully Within Its Jurisdiction to Serve
- E. **Public Hearings**
 - O1 Request from Jules Antiques and General Store LLC, located at 320 Kingstown Road, for License as a Dealer in Second-Hand Articles

F. Consent Agenda

- O1 Approval of the regular Town Council minutes of January 7, 2014
- O2 Approval of the Executive Session minutes of January 7, 2014
- O3 Approval of the Town Clerk's report for the month of December, 2013
- O4 Approval of the Building Department report for the month of December, 2013
- O5 Approval of the Zoning Enforcement Officer's report for the month of December, 2013
- O6 Approval of the Town Planner's report for the month of December, 2013
- O7 Approval of abatements to the tax roll as requested by the Tax Assessor
- O8 Approval of the Tax Collector's report for the month of December, 2013
- 09 Approval of the Police Department report for the month of December, 2013
- Approval of the Finance Department report for the month of December, 2013
- 11 Approval of payment of bills and appropriations

G. Police Department

01 Report of the Police Chief on activities of the Police Department

H. Public Works Department

01 Report of the Public Works Director on activities of the Public Works Department

I. Finance Department

O1 Report of the Finance Director on activities of the Finance Department

J. Town Administrator

01 Report of the Town Administrator on activities of the Town

K. Appointments/Resignations

O1 Request from Jennifer Lee for appointment to the Elder Affairs Commission for the term expiring September 30, 2016

L. Licenses

O1 Reconsideration of request for renewal of Automobile Junkyard License for Kimberly Realty Corp. located at 75 Buttonwoods Road

M. Old Business

Update on status of Memorandum of Understanding between the Town of Richmond and the Town of Hopkinton concerning construction of a new water tower for the Richmond Water System

N. New Business

- O1 Consideration of request from Wood-Pawcatuck Watershed Association for letter from the Town of Richmond in support of application for a flood and storm damage resiliency grant under the Hurricane Sandy Coastal Resiliency Grant Program
- O2 Consideration of amendment to Chapter 5.24 of the Town Code of Ordinances as requested by the Town Administrator; and authorization to send to public hearing

O. Public Forum

P. <u>Council may vote to move to Executive Session pursuant to R.I. Gen. Laws 42-46-5(a)(5)</u> to discuss the acquisition or lease of real property for public purposes

Q. Adjournment

Agenda posted January 17, 2014 at the Richmond Town Hall, the Richmond Police Station, on ClerkBase, and electronically filed on the Secretary of State's website in accordance with the Open Meetings Act

The public is welcome to any open meeting of the Town Council. If communication assistance (readers/interpreters/captions) is needed or any other accommodation to ensure equal participation, please contact the Town Clerk's Office at least three (3) business days prior to the meeting at (401)539-9000 x9.

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